



DEPARTMENT OF GAME, FISH AND PARKS
Division of Parks and Recreation

Fort Sisseton State Park
11907 434th Ave
Lake City, SD 57247
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fortsisseton@state.sd.us

February 15th, 2018 – 12pm at Fort Sisseton State Park Office

Lunch provided at noon.

Governance Meeting

- Review of Executive Order 2003-11
- Review of By Laws

1) Review of Minutes

2) Foundation Report- *Wayne*

- a. Commission account/GFP account. Who pays for what?

3) Old Business

- Fall Event Recap
 - i.* Harvest Fest
 - ii.* Haunted Fort
 - iii.* Frontier Christmas
- Geothermal System Update
- Calendar Update -*Judy*

2) New Business

- Fee adjustment
- Playhouse update
- Marketing and promotion efforts
- Festival planning efforts

3) Open Discussion

4) Next Meeting Date

5) Adjournment